



# **\*\*REVISED\*\* ADMINISTRATIVE POLICY COMMITTEE MEETING AGENDA**

**September 19, 2024 at 5:30 PM**

**Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)**

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**1. CALL MEETING TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call

**2. PUBLIC COMMENT**

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this Village that Public Comment will take no longer than 15 minutes with a three-minute time period, per person, with time extension per the Chief Presiding Officer's discretion. Be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

**3. REPORTS AND DISCUSSIONS**

- C. Treasurer's Report

**4. OLD BUSINESS**

- D. Discussion and Possible Action: HR-008 Fitness Room
- E. Discussion and Possible Action: FIN-006 Disposal of surplus property

**5. NEW BUSINESS**

- F. Discussion and Possible Action: Reconstruction of Kronenwetter Drive North
- G. Discussion and Possible Action: Village of Kronenwetter 2024-25 Municipal Property Insurance Company (MPIC) Premium Renewal
- H. To partner with Marathon County on a recycling agreement to apply for grant funding
- I. Discussion & Possible Action: Ambulance Purchase Contract Recommendation

**6. CONSIDERATION OF ITEMS FOR FUTURE AGENDA**

**7. NEXT MEETING: October 17, 2024**

**8. ADJOURNMENT**

***NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made at least 24 hours in advance to the Village Clerk's office at (715) 693-4200 during business hours.***

**Posted: 09/17/2024 Kronenwetter Municipal Center and [www.kronenwetter.org](http://www.kronenwetter.org)**

**Faxed: WAOW, WSAU, City Pages, Mosinee Times | Emailed: Wausau Daily Herald, WSAW, WAOW, Mosinee Times, Wausau Pilot and Review, City Pages**